



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

JULY 25, 2000

Mt. Madonna YMCA Senior Center 17666 Crest Ave Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Youth/Endowment
	Vice-Chair	Laura Hagiperos	Recreation
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Wanda Puder	Parks
	Commission Member	Wayne Tanda	Parks
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

7:30 p.m.

CALL TO ORDER

Chair Page

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

Parks & Recreation Commission Agenda July 25, 2000

- A. PARKS REPORT** Deputy Director of Public Works
Reservation Signs, Construction Projects
Report on City Council Action of July 19 regarding Master Plan recommendations
- B. RECREATION REPORT** Recreation Manager
Summer Activities Schedule

BUSINESS

- 1. APPOINTMENT OF CHAIR AND SELECTION OF VICE-CHAIR**
Recommended Action: Vice-Chair Hagiperos is eligible to fulfill the seat of Chair and Commissioners Tanda and van Keulen are eligible for the seat of Vice-Chair.

- 2. COMMUNITY PARK MASTER PLAN, AND PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN**

Recommended Action:

Community Park Master Plan

Project on hold pending Council direction.

Parks, Facilities & Recreation Programming Master Plan

- * Review Facility and Program Needs Assessment
- *Discuss Economic Analysis
- *Review Proposals for a Telephone Survey and, if desired, make a recommendation for City Council consideration.
- *Review Schedule and Milestones

Bikeways Master Plan

- *Public comment on draft planning map received.

CONSENT CALENDAR: can be approved with one motion

- 3. APPROVAL OF MEETING MINUTES OF JUNE 20, 2000**
- 4. BICYCLE ADVISORY COMMITTEE MINUTES OF JUNE 19, 2000 AND AGENDA OF JULY 17, 2000 MEETING -**
- 5. SENIOR ADVISORY COMMITTEE MINUTES OF JUNE 6, 2000 AND AGENDA OF JULY 11, 2000**
- 6. YOUTH ADVISORY COMMITTEE MINUTES OF JUNE 29, 2000**

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

BAC interviews—1 vacancy—August
Referral Guide
Objectives of program and how to measure success
Mission statement and workplan with teambuilding session

**Parks & Recreation Commission Agenda
July 25, 2000**

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on August 15, 2000.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.